

## 6:30Minutes of the SF/SM Secretariat meeting held January 11, 2022 @ 7:09pm VIA ZOOM

Members Present: Lani Borges, Margie Chop, Cindy Conway, Vicki Cummins, Yolie Esparza-Snodgrass, Kevin Kain, Jerilynn Coward, Ruby Pleasure and Paul Riofski; Rev. Vince Jang  
Excused: Angelo Wong Absent:

Margie offered an Opening **Prayer** by St. Anthony the Great

Approval of **Minutes** – The minutes of the meeting held November 2021 were approved as submitted.

### **Treasurer's Report & Team Finance Reports:**

Margie didn't have much new news, but she was advised to please double check on the receipt of the Stripe deposit of \$2579.49 from the auction site, plus additional donation checks that would've been mailed in support of the fundraiser and Ruby's team.

### **Team Reports**

- *Ruby Pleasure – Cursillo 997, New Date TBD* – no meetings over the holiday months and she will check in with her core about resuming some fourth-day type gatherings.
- *Kevin Kain – Cursillo 998, New Date TBD* – the team is sharing the same type of fourth-day gatherings online.

### **Old Business**

- **Prospective Rectors/Rectoras** – no new report as we have no details available for weekends.
- **Foundation Report** – no one present to report; the Foundation board members are not current members of the local; clarification was made for the newer members about when this process of transition from BARB to SFSM Cursillo Foundation began and its status as we understand it. Jerilynn offered to help Kevin liaise with Darold/Anna if there were items/issues to discuss.
  - **BARB on Amazon Smile** – Folks in the community have been notified by Amazon Smile that they've not been able to connect with BARB via email or their checking account to make deposits of contributions (from user purchases); Kevin reached out to Mary Wright, but she had no knowledge of that connection. Someone with access to the non-profit letter and the bank account information would need to reach out to AmazonSmile to make any needed updates. Sandy interjected that she has reached out to Amazon to inquire about the hang up and to identify what email address they have on file; she's awaiting follow-up.
- **Fundraising** – The overall proceeds look to total \$2793.00; there are no new plans in the works, but we can revisit the gofundme idea later in the spring.
- **Secretariat Membership** – Kevin shared some folks that had been contacted were hesitant about the 3-year commitment, so he asked if we should reconsider changing that bylaw requirement. Paul, as a by-law committee member, offered up the overall reasoning about the 3-year commitment (learning/doing/mentoring) and how the roster counts were designed to allow for folks rolling off/on in groups of six. It was finally suggested that we approach folks with the offer of perhaps fulfilling a partial term (an empty slot in the six), with the hope that they'll extend their membership and that we will bring new people into the body. The convenience and shorter time commitment of meeting via zoom was noted, but we know that others are missing human-contact.
- **New Site Search** – we reviewed the previous idea about a church with a nearby motel for lodging, but we also acknowledged that with where we still are in the pandemic, that rentals are few to find or super expensive; it was shared that the south bay Catholic Cursillo and the 'new Filipino Cursillo' from Oakland are apparently being held St. Clare's in Soquel later in the spring. Ruby shared an idea about a church in San Mateo (without bathing facilities, of course) that might be good for day-use. San Damiano is also someplace else to research. Ruby also reminded of the option that some groups have attempted to implement a shorter weekend and that it might be something to consider in future discussions, if needed.

### **New Business**

- **Non-profit status for the Local** – Kevin will be sending out some information that Sandy has researched so that we might consider creating our own 501c3 status to allow for increased fundraising opportunities.
- **Fourth Day enrichment** – Cindy shared thoughts about how we might reconnect with the community and help one another focus ourselves on the tripod lessons and enrich our fourth day connections;

perhaps we could invite the community to join in a zoom or simply communicate the suggestions to their groups to do on a smaller level; Margie and Vince both shared some volunteer activities that a fourth-day type group could do; Vicki mentioned sending out a message via Patrick and/or Facebook; Cindy asked folks to go away and think about some ideas that we might try and discuss next time.

**Volunteers** for next team meeting on **February 8th @ 6:45pm...** opening prayer/Lani and closing prayer/Cindy. It was noted that Ruby will be absent.

*Prayers for the community: Kevin shared that a mañanitas is being held for Ike Eichmiller at his home in Hayward next Saturday morning; he's been diagnosed with late-stage cancer in his brain. Kevin offered to share the details of the event with anyone interested.*

The meeting was closed with a reading from The Daily Bread, and prayerful, hopeful thoughts for 2022, led by Jerilynn.

*Respectfully Submitted by Vicki Cummins, Secretary.*